

2011-07-05 Minutes by Patrick

SF PG DM BB DW CQ DG - AMS x 2

Apologies: MS SL

Action Items:

DM to send PC call times to BB

BB to send invite for NANOG Eng call to RAS

Motions:

PG moves to accept RS & John Curran's selection for Postel Scholarship winner - Wilson Abigaba

BB Seconded

Motion Passes unanimously

Discussion

All times EDT (GMT-0400)

1503: Called to order

N52 wrap up

BB: We have sent an email regarding spurious charge, but no other info

N53

BB: Please confirm PC call times

***** ACTION ITEM

DM to send PC call times to BB

NANOG Eng

SF: Asked RAS to take over NANOG Eng calls, no answer yet

BB: Next call is Monday

SF: Please ensure RAS gets invite

***** ACTION ITEM

BB to send invite for NANOG Eng call to RAS

Sponsorships

CQ: One new sponsor

PC Tool migration

SF: Should be done in next day or two

[Moving PC tool off Merit server to NewNOG server donated by AdHost / MS]

Finance

DW: Things are going very well

DG: We need to analyze results of N52 and see what it really costs

Technical Transition

SF: On Friday, AMS will change ARO system so it thinks it is primary for NANOG

SF: But DNS will not change until we have tested it

SF: Archiving will be handled at AMS

SF: On Monday (ish), DNS will change to point at AMS

SF: Old hardware will be available for quite a while, so should be able to compare

ED Update

BB: Vancouver hotel contract is signed

BB: Sponsor MOU is in Sponsor's legal department

BB: Merit is offering NANOG banner & signage

Board retreat

BB: Shared document with costs & such

N54

SF: Going to visit hotel in 2 weeks

CQ: Working to get connectivity into hotel, should know by end of week

DBA

SF: Signed forms, we are now officially NANOG

Postel Scholarship

SF: Need to discuss / ratify selection

******* MOTION**

PG moves to accept RS & John Curran's selection for Postel Scholarship winner - Wilson Abigaba

BB Seconded

Passes unanimously

1540: Adjourned